

South Dakota Board of Examiners in Optometry

Telephonic Meeting Minutes

October 29, 2020 6:30 PM (CST) DRAFT MINUTES
HAVE NOT BEEN
APPROVED BY THE
BOARD

Board Members		Board Staff Present	BOA
Craig Dockter, OD, President Allen Haiar, OD, Vice President Angela Hase, OD	Present Present Present	Deni Amundson, Executive Secretary Naomi Cromwell, Board Attorney Megan Borchert, Board Attorney	
Scott Schirber, OD Jamie Farmen, Consumer Member	Present Absent	Public Attendance	
		None	

^{*} A call-in number and physical location were noticed as available for public access to listen to and participate in the meeting.

1. Attendance: President Dockter called the meeting to order at 6:30 PM on October 29, 2020.

2. Approval of Agenda

<u>Board Action:</u> A Haiar moved to approve the agenda, seconded by S Schirber. Roll call vote:

Dockter	YES	Hase	YES
Farmen	ABSENT	Schirber	YES
Haiar	YES	4 YES, MOTION (CARRIED

3. Conflict of Interest: All board members reported no conflict with agenda items.

4. New Business

A. Licensing:

Board reviewed application 20-9.

<u>Board Action:</u> S Schirber moved to approved application 20-9, seconded by A Hase. Roll call vote:

Dockter	YES	Hase	YES
Farmen	ABSENT	Schirber	YES
Haiar	YES	4 YES, MOTION CARRIED	

New Licensee:

Darya McDaniel

5. Public Comment:

None

6.Time and Place of Next Meeting:

Next Meeting: Friday, March 26, 2021, 8:00AM (CST), Tieszen Law Office Conference Room, 306 East Capitol, Pierre, SD 57501

*May change in response to COVID-19 pandemic at that time.

7. Adjournment:

<u>Board Action:</u> At 6:40pm, A Haiar moved to adjourn meeting, seconded by A Hase. Roll call vote:

Dockter	YES	Hase	YES
Farmen	ABSENT	Schirber	YES
Haiar	YES	4 YES, MOTION CARRIED	

